



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-2

Armand Sabitoni, Treasurer
Laborers' Political League-Laborers'
International Union of NA
905 16th Street NW
Washington, DC 20006

Identification Number: C00007922

MAY 28 2003

Reference: Amended 30 Day Post-General Report (10/17/02-11/25/02), received 1/15/03

Dear Mr. Sabitoni:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Scott Walker
Senior Campaign Finance Analyst
Reports Analysis Division

SCHEDULE A (FEC Form 2X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or add category of this
 Detailed Summary Page

 FOR LINE NUMBER: PAGE 18/25
 (check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of selling contributions or for any other purpose, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Laborers' Political League-Laborers' International Union of N.A.

Full Name (Last, First, Middle Initial)		Date of Receipt
A. Mr. Steve Tassman		N M D Y 2002
Mailing Address		
2250 Main Street		
City	State Zip Code	
Lincoln	IN 46006	
FEC ID number of contributing federal political committee		Amount of Each Receipt this Period
		30.00
Name of Employer	Occupation	Check
WARD COUNCIL	Council Rep	
Receipt For:		Aggregate Year-to-Date *
Primary	General	312.00
Other (specify) *		
		Transaction ID: R7686

Full Name (Last, First, Middle Initial)		Date of Receipt
B. Mr. Michael Yeckle		N M D Y 2002
Mailing Address		
P.O. Box 7451, 817 8th Street		
City	State Zip Code	
Paducah	KY 40301-0861	
FEC ID number of contributing federal political committee		Amount of Each Receipt this Period
		36.40
Name of Employer	Occupation	Check
Laborers' Local No. 1214	Business Manager	
Receipt For:		Aggregate Year-to-Date *
Primary	General	427.20
Other (specify) *		
		Transaction ID: R7742

Full Name (Last, First, Middle Initial)		Date of Receipt
C. Mr. Leonard Elliott Gie		N M D Y 2002
Mailing Address		
One Union Square - Suite 4		
City	State Zip Code	
Chattanooga	TN 37602	
FEC ID number of contributing federal political committee		Amount of Each Receipt this Period
		4278.00
Name of Employer	Occupation	Check
Mr. Leonard Elliott Council		
Receipt For:		Aggregate Year-to-Date *
Primary	General	46390.52
Other (specify) *		
		Transaction ID: R7719

SUBTOTAL of Receipts This Page (optional) 4342.86

TOTAL THIS Period (last page this line number only) 5732.63

FEC Schedule A (Revised 3/2001)

23.03.2023. 3.9.55.5